

## HOOVER CITY COUNCIL MEETING AGENDA

**Monday, February 15, 2016 – 6:00 p.m.**

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports - John Tindle, Candidate, Circuit Judge Place 25.
5. Approval of minutes – 2/1/16 regular meeting and 2/11/16 work session.
6. **Resolution No. 5370-16** – Authorize Mayor to execute contract with Birmingham Jefferson County Transit Authority. **Motion to approve.**
7. **Resolution No. 5371-16** – Authorize Mayor to execute a Services and Systems Memorandum of Agreement (MOA) with Hoover City Schools. **Motion to approve.**
8. **Resolution No. 5372-16** – Authorize Mayor to execute agreement with ALDOT for the Sidewalks Along Chapel Road from Park Avenue to Stone Brook Parkway project. **Motion to approve.**
9. **Resolution No. 5373-16** – Authorize Mayor to execute a Construction Engineering and Inspection Services agreement with Engineering Design Technologies, Inc. for ALDOT Project - Sidewalks Along Ross Bridge Parkway from Deer Trail to Deer Valley Elementary School. **Motion to approve.**
10. **Resolution No. 5374-16** – Authorize Mayor to execute an Inspection Services agreement with Goodwyn Mills & Cawood, Inc. for ALDOT Project – Preserve Parkway Sidewalks Along Preserve Parkway from Sulphur Springs Road to Preserve Town Center. **Motion to approve.**
11. **Resolution No. 5375-16** – Authorize Mayor to execute an additional software license agreement and an addendum to the standard software license agreement with New World Systems Corporation. **Motion to approve.**
12. **Resolution No. 5376-16** – Authorize Mayor to execute GIS software renewal agreement with ESRI, Inc. **Motion to approve.**
13. **Resolution No. 5377-16** – Authorize Mayor to execute agreement with EMS Consultants regarding billing software for the Fire Department. **Motion to approve.**
14. **Resolution No. 5378-16** – Authorize Birmingham Water Works to install a fire hydrant in the Inverness Office Park project. **Motion to approve.**
15. **1<sup>st</sup> Reading Ordinance No. 16-2295** - Annex property located at 1833 Burning Tree Circle, owned by Robert and Margaret Gornati. 2<sup>nd</sup> reading and consideration for adoption on Monday, March 7, 2016.
16. Motion to approve **ABC Application** (020-Restaurant Retail Liquor) for LaFiesta Mexicano Restaurante of Birmingham, Inc., d/b/a **LaFiesta Restaurant, 1941 Hoover Court, Suite A.** This is due to a change in ownership on a previously approved site.

17. Motion to approve **ABC Application** (020-Restaurant Retail Liquor) for Jakes Café Two, Inc., d/b/a **Jakes Café Two, 3075 John Hawkins Parkway, Suite D and E**. This is a change in ownership on a previously approved site (previously Sazon restaurant).
18. Set public hearing for **Monday, March 7, 2016, at 6 PM** to consider the following request which comes forward with a positive recommendation from the 2/8/16 Planning and Zoning Commission meeting:

The Hoover City Council is requesting to **rezone** approximately 273 acres located south of I-459 between Preserve Parkway and Patton Creek Shopping Center from R-4 (Multi-Family District) to C-2 (Community Business District) and R-1 (Single Family Residential). This property is owned by United States Steel Corporation; William Paul Glass and Sherry Barrington; Meade Whitaker, Sr. Living Trust; and Ina P. Ballenger. *PZ Case #Z-0216-01*

**1<sup>st</sup> Reading Ordinance No. 16- 2296** – Rezone to C-2

**1<sup>st</sup> Reading Ordinance No. 16-2297** – Rezone to R-1

19. Payment of bills.
20. Comments/questions.
21. Adjourn.